

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 3, 2011, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, AND ARCHIE WILSON, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER PROUD JOINED SESSION AFTER THE RECESS AT 1:00 P.M. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**LET THE RECORD SHOW:** Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating August, 2011, to be "Child Support Awareness Month" in Clermont County, Ohio. (DC# 11-0415-004)

**IN RE: CLERMONT TRANSPORTATION CONNECTION: PUBLIC HEARING ON PROPOSED INCREASE TO PASSENGER FARE RATES.. 11-0701-001**

**LET THE RECORD SHOW:** THAT A PUBLIC HEARING WAS HELD THIS DATE SHORTLY AFTER 10:00 A.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103, FOR THE PURPOSE OF RECEIVING PUBLIC COMMENTS IN FAVOR OF OR IN OPPOSITION TO THE PROPOSED INCREASE TO THE PASSENGER FARE RATES FOR THE CLERMONT TRANSPORTATION CONNECTION.

BEN CAPELLE, DIRECTOR OF THE CLERMONT TRANSPORTATION CONNECTION (CTC), BRIEFED THE BOARD ON THE CURRENT FUNDING ISSUES AT CTC AND THE PUBLIC HEARING REQUIREMENTS RELATIVE TO THE PROPOSED INCREASES. AFTER ALL FOUR PUBLIC HEARINGS HAVE BEEN HELD, A SUMMARY WILL BE PROVIDED TO THE BOARD FOR REVIEW AND CONSIDERATION. DAVID SPINNEY, COUNTY ADMINISTRATOR, STATED THAT FARE INCREASES ARE NEEDED TO MAINTAIN SERVICES SINCE OPERATING COSTS HAVE INCREASED. THE BOARD RECEIVED PUBLIC COMMENTS IN FAVOR OF AND IN OPPOSITION TO THE PROPOSED INCREASE TO THE PASSENGER FARE RATES.

\*\*\*THIS PUBLIC HEARING WAS VIDEOTAPED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. IN ADDITION, THE PUBLIC HEARING IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT: <http://www.clermontcountyohio.gov/videos.aspx>

HAVING NO FURTHER COMMENTS TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THIS PUBLIC HEARING WAS CONCLUDED AT 10:57 A.M.

**LET THE RECORD SHOW:** MARTY LAMBERT, GENERAL HEALTH DISTRICT, CLERMONT COUNTY GENERAL HEALTH DISTRICT, PROVIDED AN OVERVIEW OF THE MOVE A MEASURED MILE RESULTS FOR 2011.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 123-11/PAYMENT OF BILLS...ADOPTED**

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 123-11** resolving to approve payment to vendors **in the total amount of \$1,777,297.97** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **August 3, 2011**, Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor **08/01/2011**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING WITH CLERMONT COUNTY JUVENILE COURT FOR THE PROVISION OF REIMBURSEMENT FOR THE SUPERVISORY POSITION SHARED WITH THE DEPARTMENT OF JOB AND FAMILY SERVICES...11-0722-002...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Memorandum of Understanding by and between the County of Clermont, Ohio, and Clermont County Juvenile Court, 2340 Clermont Center Drive, Batavia, Ohio 45103, to provide reimbursement to the Department of Job and Family Services by the Clermont County Juvenile Court relative to the supervisory position shared with the Clermont County Department of Job and Family Services, at a cost not to exceed \$34,150.37, which represents 50% of the total annual cost thereof, effective 07/01/11 through 06/30/12, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT TO THE PURCHASE OF SERVICE AGREEMENT WITH CHILDREN HAVE OPTIONS IN CARING ENVIRONMENTS, INC. (D.B.A. CHOICES, INC.) FOR THE PROVISION OF INDEPENDENT LIVING SERVICES FOR SAME...11-0505-006...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute an Amendment to the Purchase of Service Agreement by and between the County of Clermont, Ohio, and Children Have Options in Caring Environments, Inc. (d.b.a. CHOICES, Inc.), 1785 Big Hill Road, Dayton, Ohio 45439, for the provision of traditional foster care and treatment foster care services for children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, previously ratified by the Board of County Commissioners on 05/25/11, which represents the addition of Independent Living and Independent Living/Special Needs Services, at the rates of \$91.75 per day and \$97.00 per day, respectively, effective upon execution through April 30, 2012, with all other terms and conditions of the original Purchase of Service Agreement to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH THE CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD FOR THE PROVISION OF COUNSELING SERVICES TO BE PROVIDED TO CHILDREN AND THEIR FAMILIES FOR SAME...11-0721-003...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and the Clermont County Mental Health and Recovery Board, 2337 Clermont Center Drive, Batavia, Ohio 45103 for the provision of counseling services for children and their families in the care of the Department of Job and Family Services, with said services to be provided through contracted agencies with the Clermont County Mental Health and Recovery Board, effective 07/01/11 through 06/30/12, in the total amount not to exceed \$26,000.00, with said sum to be paid upon the expiration of the agreement, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... ACCEPTANCE OF THE ELECTRICAL AND INSTRUMENTATION & CONTROLS CONTRACT WITH QUEEN CITY ELECTRICAL, INC., FOR PROJECT NUMBER 6401-60008 (FKA 621-0043) RELATIVE TO THE MGS PLANT EVALUATION/REHABILITATION PROJECT LOCATED WITHIN MIAMI TOWNSHIP AS COMPLETE AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 8, FINAL, RELATIVE THERETO...10-0111-003...RATIFIED**

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to accept the Electrical and Instrumentation & Controls Contract (Contract Number 621-00434) by and between the County of Clermont, Ohio, and Queen City Electrical, Inc., 4015 Cherry Street, Cincinnati, Ohio 45223 for Project Number 6401-60008 (fka 621-0043) relative to the MGS Plant Evaluation/Rehabilitation Project located within Miami Township as Complete as of 12/23/2010; to approve the Estimate for Partial Payment Number 8, which represents the final amount due to Queen City Electric, Inc. for the referenced contract in the amount of \$12,386.00; and further, to authorize the County Auditor to issue the payment relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...ACCEPTANCE OF THE CONTRACT WITH A. W.**

**FARRELL AND SON, INC. FOR PROJECT NUMBER 2009-04  
RELATIVE TO THE VILLAGE OF MOSCOW RIVER VALLEY  
COMMUNITY CENTER ROOF PROJECT, IN CONCERT WITH THE  
FISCAL YEAR 2009 COMMUNITY DEVELOPMENT BLOCK GRANT,  
AS COMPLETE AND APPROVAL OF THE APPLICATION AND  
CERTIFICATE FOR PAYMENT NUMBERS 1 AND 2 WHICH  
REPRESENT FULL AND COMPLETE PAYMENT THEREFORE...10-  
0715-006...RATIFIED**

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andy Kuchta, Director, Department of Community and Economic Development, with the concurrence of David L. Spinney, County Administrator, to accept the Contract by and between the County of Clermont, Ohio, and A. W. Farrell and Son, Inc., 3761 East Lake Road, Dunkirk, New York 14048 (local address 2002 Ford Circle, Suite E, Milford, Ohio 45150), previously ratified by the Board on 10/27/10 and subsequently amended on 03/23/11, for Project Number 2009-04 relative to the Village of Moscow River Valley Community Center Roof Project, in concert with the Fiscal Year 2009 Community Development Block Grant, as Complete as of 03/31/11; to approve the Application and Certificate for Payment Numbers 1 and 2, which represent the full and complete amount due to A. W. Farrell and Son, Inc. for the referenced contract in the sum of \$62,955.00; and further, to authorize the County Auditor to issue the payment therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/  
DIVISION OF PUBLIC SAFETY SERVICES...NEXT GENERATION (NG)  
911 EQUIPMENT AND SOFTWARE SERVICE AGREEMENT WITH  
CINCINNATI BELL TELEPHONE COMPANY LLC FOR THE  
MAINTENANCE AND UPGRADE OF NINE (9) NG-911 PRIMARY PSAP  
POSITIONS AND FOUR (4) NG-911 SECONDARY PSAP POSITIONS AT  
THE CLERMONT COUNTY COMMUNICATIONS CENTER...11-0527-  
013...RATIFIED**

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security/Division of Public Safety Services, with the concurrence of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute a Next Generation (NG) 911 Equipment And Software Service Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and Cincinnati Bell Telephone Company LLC, 221 East Fourth Street, Cincinnati, Ohio 45202, for the Maintenance and Upgrade of nine (9) NG-911 Primary PSAP Positions and four (4) NG-911 Secondary PSAP Positions at the Clermont County Communications Center located at 2279 Clermont Center Drive, Batavia, Ohio 45103, in an amount not to exceed \$4,550.00 per month, for a period of sixty (60) months, commencing within thirty (30) days after the execution thereof by both parties thereto, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE:            OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/  
CLERMONT            COUNTY            EMERGENCY            MANAGEMENT  
AGENCY...DESIGNATION OF NOMINEES FOR APPOINTMENT  
AND/OR RE-APPOINTMENT TO THE CLERMONT COUNTY LOCAL  
EMERGENCY PLANNING COMMITTEE...11-0722-001...RATIFIED**

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Elizabeth Nevel, Director, Clermont County Emergency Management Agency, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security and David L. Spinney, County Administrator, to nominate the following individuals for appointment and/or re-appointment to serve on the Clermont County Local Emergency Planning Committee, who represent each of the below listed groups or organizations, effective 08/15/11 through 08/14/13, pursuant to and in compliance with Section 3750.03 (B) of the Ohio Revised Code:

Nominee	Representation	Organization/Title
Gary Auffart 860 Clough Pike Cincinnati, Ohio 45245	Fire	Union Township Fire Department Assistant Chief
Bonna Bauer 3000 Hospital Drive Batavia, Ohio 45103	Hospital	Mercy Hospital Clermont Safety Officer & Plant Operations/ Security Manager
Karen Blades 2279 Clermont Center Drive Batavia, Ohio 45103	Emergency Management LEPC Information Officer	Clermont County Emergency Management Agency Local Emergency Planning Committee Information Officer
Paul Braasch 4400 Haskell Lane Batavia, Ohio 45103	Environmental	Clermont County Office of Environmental Quality Director
Connie Dall 5092 Aber Road Williamsburg, Ohio 45176	Industry	CECOS International, Inc. Environmental Manager
David Doyle 4470 State Route 222 Batavia, Ohio 45103	Law Enforcement	Clermont County Sheriff's Office Lieutenant
Rick Ginn* 470 Viscount Drive Cincinnati, Ohio 45238	Industry	Industry Consultant
Carla Goodspeed 2085 James E. Sauls Sr. Drive Batavia, Ohio 45103	Transportation	Clermont Senior Services, Inc. Project Management Director
Theresa L. Herron* 394 Wards Corner Road, Suite 170 Loveland, Ohio 45140	Media	Community Press Newspapers Editor
Edwin H. Humphrey 101 East Main Street Batavia, Ohio 45103	Elected Official LEPC Vice Chairperson	Clermont County Commissioner LEPC Vice Chairperson
Eugene M. Langschwager 1275 Eagle Ridge Drive Milford, Ohio 45150	Emergency Management Other - Radiological Safety Officer (Volunteer)	Citizen
Brooke Matzen* 1881 East Crescentville Road Cincinnati, Ohio 45246	Other-Hazmat	Greater Cincinnati Hazmat Unit Office Administrator
John R. Nelson* 4200 Clermont College Drive Batavia, Ohio 45103	Other-Academia	University of Cincinnati-Clermont College Assistant Dean/Administrative Services
Jason Oyer 2111 Dana Avenue Cincinnati, Ohio 45207	First Aid Other – Disaster Response	American Red Cross Disaster Operations Coordinator

Thomas W. Patt 1781 US Route 52 Moscow, Ohio 45153	Industry	Duke Energy Environmental Coordinator
Robert S. Perry 2275 Bauer Road Batavia, Ohio 45103	Health	Clermont County General Health District Director of Environmental Health
Tom Peterson 2424 Donald Road Bethel, Ohio 45106	Community Group Other – Citizen Corps Council – CERT	Citizen Corps Council – CERT
Kevin L. Riley 2401 Old State Route 32 Batavia, Ohio 45103	Fire/Law Enforcement	Central Joint Fire & EMS District Chief Clermont County Fire & EMS Chiefs Alliance, President
Warren Walker* 92 South Fourth Street Batavia, Ohio 45103	Other-Utility	Duke Energy Ohio/Ky Community & Government Relations

\*denotes new members

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes;     Mr. Humphrey, Aye;     Mr. Proud, Absent.

**IN RE:           CLERMONT COUNTY COURT OF COMMON PLEAS...STANDARD  
SUPPORT SERVICES AGREEMENT WITH COURTSMART DIGITAL  
SYSTEMS, INC. FOR SOFTWARE AND EQUIPMENT MAINTENANCE  
AND SUPPORT SERVICES FOR THE COURT’S DIGITAL RECORDING  
SYSTEM...11-0721-001...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Shannon Disbennett, Court Administrator, Clermont County Court of Common Pleas, with the concurrence of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute a Standard Support Services Agreement by and between the County of Clermont, Ohio, and CourtSmart Digital Systems, Inc., 51 Middlesex Street, Suite 128, North Chelmsford, Massachusetts 01863 for software and equipment maintenance and support services for the Court’s Digital Recording System, at a total cost not to exceed \$11,108.76, effective 08/01/11 through 07/31/12, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes;     Mr. Humphrey, Aye;     Mr. Proud, Absent.

**IN RE:           COUNTY ENGINEER...O’BANNON MEADOWS SUBDIVISION/PHASE  
1 AND PHASE 2/GOSHEN TOWNSHIP...RELEASE OF ONE YEAR  
PERFORMANCE BONDS FOR SIDEWALKS AND IN LIEU THEREOF  
ACCEPTANCE OF ONE YEAR PERFORMANCE BONDS FOR  
SIDEWALKS FOR SAME...RATIFIED**

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize the release of the One Year Performance Bonds for Sidewalks for the following Subdivision located within Goshen Township, and in lieu thereof, to accept One Year Performance Bonds for Sidewalks in the amounts as follows:

Subdivision	Release of One Year Performance Bond for Sidewalks	Acceptance of One Year Performance Bond for Sidewalks
O'Bannon Meadows Subdivision Phase 1 Goshen Township DC# 04-0407-001	\$2,500.00*  *Secured by Irrevocable Standby Letter of Credit Number 556 and Amendment Number 1 issued by The Bank of Kentucky, 111 Lookout Farm Drive, P.O. Box 17600, Crestview Hills, Kentucky 41011	\$2,500.00*  *Secured by Check Number 1990 drawn on The Bank of Kentucky for O'Bannon Properties, LLC 25 Crestview Hills Mall Road Suite 103 Crestview Hills, Kentucky 41017
O'Bannon Meadows Subdivision Phase 2 Goshen Township DC# 05-0401-004	\$2,500.00*  *Secured by Irrevocable Standby Letter of Credit Number 557 and Amendment Number 1 issued by The Bank of Kentucky, 111 Lookout Farm Drive, P.O. Box 17600, Crestview Hills, Kentucky 41011	\$2,500.00*  *Secured by Check Number 1991 drawn on The Bank of Kentucky for O'Bannon Properties, LLC 25 Crestview Hills Mall Road Suite 103 Crestview Hills, Kentucky 41017

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes;     Mr. Humphrey, Aye;     Mr. Proud, Absent.

**IN RE:            COUNTY ENGINEER...TERRACE RIDGE SUBDIVISION/SECTION 1/  
BLOCK A AND B/UNION TOWNSHIP...RELEASE OF ONE YEAR  
PERFORMANCE BOND FOR SIDEWALKS AND IN LIEU THEREOF  
ACCEPTANCE OF ONE YEAR PERFORMANCE BOND FOR  
SIDEWALKS FOR SAME...04-0409-005...RATIFIED**

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize the release of the One Year Performance Bond for Sidewalks for the following Subdivision located within Union Township, and in lieu thereof, to accept a One Year Performance Bond for Sidewalks in the amount as follows:

Subdivision	Release of One Year Performance Bond for Sidewalks	Acceptance of One Year Performance Bond for Sidewalks
Terrace Ridge Subdivision Section 1, Block A and B Union Township	\$10,000.00*  *Secured by Irrevocable Standby Letter of Credit Number 555 and Amendment Number 1 issued by The Bank of Kentucky, 111 Lookout Farm Drive, P.O. Box 17600, Crestview Hills, Kentucky 41011	\$10,000.00*  Secured by Check Number 3065 drawn on The Bank of Kentucky for Miami View Properties, LLC 25 Crestview Hills Mall Road Suite 103 Crestview Hills, Kentucky 41017

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes;     Mr. Humphrey, Aye;     Mr. Proud, Absent.

**IN RE:            COUNTY ENGINEER...OHIO PUBLIC WORKS COMMISSION (OPWC)  
PROJECT AGREEMENTS WITH THE STATE OF OHIO FOR OPWC  
PROJECT CONTROL NUMBERS CJ120, CJ130, CJW05 AND CJ180 FOR  
2011 ROAD REHABILITATIONS, CLOUGH PIKE WIDENING – PHASE  
1, BERRY ROAD BRIDGE REPLACEMENT AND 2011 LANDSLIDE  
REPAIR, RESPECTIVELY, IN CONCERT WITH THE AID TO LOCAL  
GOVERNMENT PROGRAM...10-0917-002...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute Ohio Public Works Commission (OPWC) Project Agreements by and between the County of Clermont, Ohio, and the State of Ohio, acting by and through the Director of the Ohio Public Works Commission, 65 East State Street, Suite 312, Columbus, Ohio 43215-4213 for OPWC Project Control Numbers CJ120 entitled 2011 Road Rehabilitations in the amount of \$548,800.00, OPWC CJ130 entitled Clough Pike Widening – Phase I in the amount of \$392,000.00, OPWC Project Control Number CJW05 entitled Berry Road Bridge Replacement in the amount of \$158,000.00 and OPWC Project Control Number CJ180 entitled 2011 Landslide Repair in the amount of \$335,750.00, respectively, as outlined below, in concert with the Aid to Local Government Program and pursuant to and in compliance with the terms and conditions specified therein:

Project	OPWC Project Control Number	Total Project Amount
2011 Road Rehabilitations	CJ120	\$ 548,800.00 (OPWC Grant) \$ 571,200.00 (MVG Fund) \$ 1,120,000.00
Clough Pike Widening – Phase I	CJ130	\$ 392,000.00 (OPWC Grant) \$ 408,000.00 (MVG Fund) \$ 800,000.00
Berry Road Bridge Replacement	CJW05	\$ 158,000.00 (OPWC Grant) \$ 42,000.00 (Monroe Township Trustees) \$ 200,000.00
2011 Landslide Repair	CJ180	\$ 335,750.00 (OPWC Grant) \$ 52,500.00 (Pierce Township Trustees) \$ 36,750.00 (Washington Township Trustees) \$ 425,000.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes;     Mr. Humphrey, Aye;     Mr. Proud, Absent.

**IN RE:            COUNTY   ENGINEER...EMERY   ACRES   SUBDIVISION/UNION TOWNSHIP...RECORD PLAT NUMBER 629-2715 FOR THE REPLAT OF LOT NUMBERS 50 AND 69 WITHIN SAME...11-0729-001...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute **Record Plat Number 629-2715** for the Replat of Lots in the following Subdivision within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Emery Acres Subdivision Union Township	629-2715	To Create New Lot Numbers 52 and 53

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes;     Mr. Humphrey, Aye;     Mr. Proud, Absent.

**IN RE:            BOARD   OF   COUNTY   COMMISSIONERS...AMENDED   JOINT APPLICATION WITH THE PROSECUTING ATTORNEY TO THE CLERMONT COUNTY COURT OF COMMON PLEAS FOR EMPLOYMENT OF LEGAL COUNSEL FOR MATTERS RELATIVE TO**

**THE PREPARATION OF ALL DOCUMENTATION IN SUPPORT OF  
THE UNDERWRITING OF BONDS AND FINANCIAL OBLIGATIONS  
OF CLERMONT COUNTY, OHIO...11-0119-002...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board, to execute an Amended Joint Application with the Prosecuting Attorney to the Clermont County Court of Common Pleas, previously ratified by the Board of County Commissioners, Clermont County, Ohio, on 01/26/11, for the employment of Legal Counsel with the following law firm as Special Counsel to represent the Board of County Commissioners in its official capacity and to advise it on legal matters as outlined therein, with compensation therefore in the revised total amount not to exceed as outlined below for Calendar Year 2011, pursuant to and in compliance with Section 305.14 of the Ohio Revised Code:

Law Firm	Legal Matter(s)	Total Amount Not to Exceed
<b>Squire, Sanders &amp; Dempsey L.L.P.</b> 221 East Fourth Street Suite 2900 Cincinnati, Ohio 45202-4095	Preparation of all documentation in support of the underwriting of bonds and financial obligations of the County of Clermont, Ohio.	\$ 39,000.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes;      Mr. Humphrey, Aye;      Mr. Proud, Absent.

**IN RE:            BOARD OF COUNTY COMMISSIONERS...EMPLOYMENT OF SQUIRE,  
SANDERS & DEMPSEY LLP AS SPECIAL COUNSEL FOR THE  
PROVISION OF LEGAL SERVICES IN AND AS IT RELATES TO THE  
PREPARATION OF ALL DOCUMENTATION IN SUPPORT OF THE  
UNDERWRITING OF BONDS AND FINANCIAL OBLIGATIONS OF  
THE COUNTY OF CLERMONT, OHIO...11-0725-001...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the employment of Squire, Sanders & Dempsey LLP, 221 East Fourth Street, Suite 2900, Cincinnati, Ohio 45202, as Special Counsel to represent the Board of County Commissioners in its official capacity and to advise it on legal matters relative to the preparation of all documentation in support of the underwriting of bonds and financial obligations of the County of Clermont, Ohio, with compensation for said representation at the rates as outlined in the Letter of Engagement for Legal Services dated 07/19/11, attached hereto and made a part hereof, for a total amount not to exceed \$39,000.00, and further to authorize David L. Spinney, County Administrator, to execute said Letter of Engagement for Legal Services in and as it relates thereto, pursuant to Section 305.14 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes;      Mr. Humphrey, Aye;      Mr. Proud, Absent.

**IN RE:            REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN  
PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR  
REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE  
THERETO...RATIFIED**

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2011 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Building Inspection Department Derek Spurling DC# 11-0103-002	Ohio Building Officials Association/ Southwestern Ohio Building Officials Association	\$35.00	05/31/11 through 12/31/11

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes;     Mr. Humphrey, Aye;     Mr. Proud, Absent.

**IN RE:            MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize David L. Spinney, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Treatment Alternatives to Street Crime DC# 11-0721-002	ABS Business Products, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241-4829	Sharp AR-M350 Copier S/N: 26506385	\$470.40 plus \$0.0147 per copy in excess of 32,000 copies	07/01/11 through 06/30/12

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes;     Mr. Humphrey, Aye;     Mr. Proud, Absent.

**IN RE:            BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2011...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2011 (Resolution Number 209-10) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2011:

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FUNCTION -DIVISION- ORG CODE	OBJECT CODE	OBJECT DESCRIPTION	PROJECT CODE (optional)
\$ 6,606.16	Chilo Lock/Dam Improvement Fund 7240	00-00- 007240	610000	Maintenance & Repair	
\$ 142,083.00	General Fund 1000 Adult Detention Corrections	04-19- 432504	511700	Bargaining Unit Salary	
\$ 37,684.00	General Fund 1000 Adult Detention Corrections	04-19- 432504	520000	Fringe Benefits	
\$ 1,708.00	General Fund 1000 Adult Detention Corrections	04-19- 432504	530000	Purchased Services	
\$ 2,625.00	General Fund 1000 Adult Detention Corrections	04-19- 432504	570000	Materials & Supplies	
\$ 16,667.00	General Fund 1000 Adult Detention Corrections	04-19- 432505	570000	Materials & Supplies	

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes;     Mr. Humphrey, Aye;     Mr. Proud, Absent.

**IN RE:            TRAINING   AND   TRAVEL   REQUESTS...REIMBURSEMENT   OF  
EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2011 and any and all amendments subsequent thereto:

**PROSECUTING ATTORNEY**

**Elizabeth Mason and Mary Lynne Birck:** Two (2) days – Oxford, Ohio – United States Attorney for the Southern District of Ohio 37<sup>th</sup> Annual Federal Law Seminar – Total expenses not to exceed \$448.04. *(revised/previously approved 06/14/11).*

**COUNTY SHERIFF**

**Paul Kamphaus:** One (1) day – Loveland, Ohio – Ohio Peace Officer Training Academy (OPOTA) Course entitled “Commander’s Role in Barricade, Hostage, and Suicide Situations” – Total expenses not to exceed \$40.00.

**Ryan Patton:** One (1) day – Columbus, Ohio – Ohio Peace Officer Training Academy (OPOTA) Course entitled “Sexting 101 Training” – Total expenses not to exceed \$0.00.

**COUNTY AUDITOR**

**Linda L. Fraley:** Two (2) days – Columbus, Ohio – 21<sup>st</sup> Annual Ohio Geographic Information Systems (GIS) Conference & Trade Show – Total expenses not to exceed \$349.00.

**OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/RECORDS  
MANAGEMENT DIVISION**

**Barb Brown:** One (1) day – Columbus, Ohio – Ohio Historical Society RC-2/RC-3 Subcommittee Meeting on Standardization of Schedules of Records Retention and Disposition (RC-2) and Implementation of Improved Methods for Processing Certificates of Destruction (RC-3) – Total expenses not to exceed \$0.00.

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**Chris Rowland and Jeff Goetz:** Two (2) days – Cincinnati, Ohio – Midwest Society for Trenchless Technology (MSTT) Seminar entitled “Trenchless Technology, Sanitary Sewer Evaluation Survey (SSES) and Buried Asset Management” – Total expenses not to exceed \$442.40.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: PERSONNEL ACTION FORMS...APPROVED**

\* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

**LET THE RECORD SHOW:** That a motion by Mr. Wilson, seconded by Mr. Humphrey, to approve the minutes of Informal Regular Session of **07/26/11** carried with all members present voting affirmatively thereon.

**LET THE RECORD SHOW:** THAT A MOTION BY MR. WILSON, SECONDED BY MR. HUMPHREY, TO RECESS REGULAR SESSION AT 11:20 A.M. TO BE RECONVENED AT 1:00 P.M. THIS DATE, CARRIED WITH ALL MEMBERS PRESENT VOTING AFFIRMATIVELY THEREON.

**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 1:04 P.M. MR. WILSON WAS NOT IN ATTENDANCE WHEN THE BOARD RECONVENED AND MR. PROUD JOINED SESSION AT THIS TIME.

**LET THE RECORD SHOW:** The Board of County Commissioners presented SrA Jeff Clark of the United States Air Force, who has returned home from his tour in Iraq, with a Certificate of Appreciation honoring him for his courageous commitment to our country while serving in Operation New Dawn. The Board commended his bravery and dedication to the cause of freedom. SrA Jeff Clark was also presented with a medallion challenge coin from Mark Coyle, of the Clermont County Veterans' Service Commission, a Certificate of Appreciation from Tracy Braden of The Thank You Foundation and Congressional Proclamations from Congresswoman Jean Schmidt honoring him for his service to our country and welcoming him home.

**LET THE RECORD SHOW:** THAT A MOTION BY MR. PROUD, SECONDED BY MR. HUMPHREY, TO RECESS REGULAR SESSION AT 1:12 P.M. TO BE RECONVENED AFTER A INFORMAL REGULAR SESSION MEETING THIS DATE, CARRIED WITH ALL MEMBERS PRESENT VOTING AFFIRMATIVELY THEREON.

**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 2:15 P.M. MR. WILSON JOINED REGULAR SESSION AT THIS TIME.

**LET THE RECORD SHOW:** A MOTION BY MR. WILSON, SECONDED BY MR. PROUD, TO GO INTO EXECUTIVE SESSION AT 2:16 P.M. PURSUANT TO SECTION 121.22(G)(3) OF THE OHIO REVISED CODE REGARDING PENDING LEGAL LITIGATION, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

**LET THE RECORD SHOW:** THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 2:39 P.M. WITH NO ACTION TAKEN.

**LET THE RECORD SHOW:** That a motion by Mr. Wilson , seconded by Mr. Humphrey , to approve the minutes of Regular Session of **08/03/11** carried with Mr. Proud abstaining.

**IN RE: ADJOURNMENT...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 2:39 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT  
ROBERT L. PROUD, VICE PRESIDENT  
ARCHIE WILSON, MEMBER**

**JUDITH KOCICA, CLERK OF THE BOARD**

**DATE APPROVED – 08/03/11**